

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Davy Crockett Tower
500 James Robertson Parkway
1st Floor Conference Room – Room 160
Nashville, TN
Wednesday, February 28, 2007
8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CONSENT CALENDAR

APPROVED Troy - Motioned Handorf - 2nd 8-0-0	<p>A. Center for Assisted Reproductive Technologies, The, Nashville (Davidson County), TN – CN0612-101</p> <p>The relocation of a currently licensed ambulatory surgical treatment center (ASTC) restricted to fertility procedures with two (2) specialized operating rooms from 2011 Murphy Avenue, Suite 205 to 2410 Patterson Avenue, Suite 400, Nashville, TN 37203, a distance of less than seven blocks. This is a private practice-based infertility treatment facility. The relocation will not change its licensure or operating room complement or scope of service.</p> <p style="text-align: right;">\$ 1,948,595.00</p>
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IV. CERTIFICATE OF NEED APPLICATIONS

WITHDRAWN	<p>A. Scott County Hospital, Oneida (Scott County), TN – CN0608-063</p> <p>The replacement and relocation of an existing hospital from 18797 Alberta Street, Oneida (Scott County) to not yet assigned address on Cook Avenue, Oneida (Scott County), TN. The licensed beds will decrease by 39 from 99 to 60 (which include ten (10) swing beds).</p> <p>DEFERRED FROM THE NOVEMBER MEETING</p> <p style="text-align: right;">\$ 34,080,645.00</p> <p>WITHDRAWN</p>
APPROVED Caldwell - Motioned Handorf - 2nd 8-0-0	<p>B. SeniorHealth of Rutherford, LLC, Murfreesboro (Rutherford County), TN – CN0610-089</p> <p>The construction and establishment of a sixty (60)-bed general hospital providing medical detoxification, psychiatric and rehabilitation services. The distribution of beds will be as follows: Medical detoxification (9 beds); psychiatric-adult and geriatric (24 beds), and medical rehab services (27 beds). This facility will serve Rutherford and Bedford counties.</p> <p>DEFERRED FROM THE JANUARY MEETING</p> <p style="text-align: right;">\$ 29,893,000.00</p> <p>Opposition: River Park Hospital; AdamsPlace, LLC; NHC HealthCare, Murfreesboro; Centennial Medical Center; Skyline Medical Center-Madison (f/k/a Tennessee Christian Medical Center); Rolling Hills Hospital d/b/a Nashville Rehabilitation Hospital; Stones River Hospital; Vanderbilt Stallworth Rehabilitation Hospital, LP; University Medical Center; Siskin Hospital for Physical Rehabilitation; Glen Oaks Convalescent Center; Boulevard Terrace Rehabilitation and Nursing Center; DeKalb Community Hospital</p>
DENIED Caldwell-Motioned Atchley - 2nd 6-0-0 Troy and Handorf Recused	<p>C. Best Nurses, Inc., Memphis (Shelby County), TN – CN0609-067</p> <p>The establishment and initiation of home health and hospice care services located at 6061 Apple Tree Drive, Suite 2, Memphis, TN 38115. The service area includes the following counties: Shelby, Fayette, Hardeman, McNairy, Hardin, Tipton, Haywood, Madison, Henderson, Lauderdale, Crockett, Dyer, Obion, Gibson, Carroll, Decatur, Henry, Lake, Chester, Weakley and Benton.</p> <p style="text-align: right;">\$ 7,250.00</p> <p>Opposition: Tennessee Quality Homecare & Hospice; Extendicare of West Tennessee, Inc.; Intrepid Healthcare Services; Methodist Alliance Home Care and Methodist Alliance Hospice; CareAll Home Care Services; Caris Healthcare, Milan; Caris Healthcare, Somerville; Caris Healthcare, Murfreesboro; Baptist Memorial Healthcare Corporation; NHC HomeCare, Milan; NHC Homecare, Somerville; NHC Homecare, Columbia; Hospice of West Tennessee and Medical Center Home Health d/b/a West Tennessee Healthcare; Crossroads Hospice of Tennessee, LLC; HCMC Home Health & Hospice; Amedisys Home Health</p>

DENIED Atchley -Motioned Caldwell - 2nd 6-0-0 Troy and Handorf Recused	D. Loving Arms Nurses Care/Mobil IntraVenus Nurses, Memphis (Shelby County), TN – CN0610-086 The establishment and initiation of home health services located at 4273 American Way, Suite 6, Memphis, TN 38118. The service area includes the following counties: Shelby, Fayette, Hardeman, McNairy, Lauderdale, Decatur, Crockett, Dyer, Obion, Gibson, Carroll, Henry, Lake, Chester, Weakley, Benton, Tipton, Haywood, Madison, and Henderson. \$ 60,415.00 Opposition: Tennessee Quality Homecare & Hospice; Extendicare of West Tennessee, Inc.; Intrepid Healthcare Services; Methodist Alliance Home Care and Methodist Alliance Hospice; CareAll Home Care Services; Baptist Memorial Healthcare Corporation; NHC HomeCare, Milan; NHC Homecare, Somerville; NHC Homecare, Columbia; Medical Center Home Health d/b/a West Tennessee Healthcare; HCMC Home Health & Hospice; Amedisys Home Health
APPROVED Handorf - Motioned Troy - 2nd 8-0-0	E. Lincoln Medical Center, Fayetteville (Lincoln County), TN – CN0611-091 The establishment of a secure ten (10)-bed older adult/geropsychiatric unit of Lincoln Medical Center and the initiation of psychiatric services to be physically located in 5,460 square feet of renovated space at Donalson Care Center and Assisted Living Center (both are part of Lincoln County Health System). Donalson Care Center's beds will not be reduced. The additional ten (10) adult psychiatric beds will increase Lincoln Medical Center's beds from forty-nine (49) to fifty-nine (59) beds. \$ 499,634.00
APPROVED Troy - Motioned Handorf - 2nd 8-0-0	F. University Medical Center, Lebanon (Wilson County), TN – CN0611-092 The new construction of a four story tower containing approximately 77,000 square feet. The tower will include sixty (60) new private patient rooms, shell space for future use, outpatient rehab space, a new entry/drop-off area, a lower entrance level lobby, and support spaces. Twenty (20) existing patient rooms will be renovated. The 170 licensed bed complement will not change as a result of this project. \$ 26,439,600.00
APPROVED Handorf - Motioned Caldwell - 2nd 8-0-0	G. Centennial Medical Center, Nashville (Davidson County), TN – CN0611-095 The conversion of twenty-five (25) acute inpatient rehabilitation beds to twenty-five (25) medical-surgical beds at the hospital's main campus at 2300 Patterson Street, Nashville, TN 37203. This project will not change the 607 licensed bed complement of the hospital. \$ 645,700.00
<i>Morris left meeting</i>	

V. GENERAL COUNSEL'S REPORT

APPROVED Troy - Motioned Handorf - 2nd 8-0-0	A. Woodcrest at Blakeford at Green Hills, Nashville (Davidson County), TN – CN0304-021A Request for an extension of the expiration date by seven (7) months from May 1, 2007 to January 1, 2008 due to unanticipated complications in constructing the project. This project was approved at the August 27, 2003 meeting for the addition of thirty (30) level II, Medicare-only skilled nursing facility beds for a total of seventy (70) licensed beds in an existing continuing care retirement center. On July 27, 2005 the HSDA approved a nineteen (19) month extension of the expiration date from October 1, 2005 to May 1, 2007 and project cost increase of \$381,017.00 from \$1,499,124.00 to \$1,881,017.00.
APPROVED Troy - Motioned Handorf - 2nd 8-0-0	B. Johnson City Medical Center, Johnson City (Washington County), TN – CN0508-077A Request for modifications of the certificate of need to change the location of the facility from the top of the existing Center for Women's Health to space in front of the existing structure; increase the size of the by 26,102 square feet from 65,700 square feet to 91,802 square feet; increase the cost by \$4,059,032.00 from \$31,276,500.00 to \$35,335,532.00; and the extension of the expiration date by six (6) months from January 1, 2009 to July 1, 2009. This project was approved at the November 16, 2005 meeting for the construction of a thirty-seven (37) bed dedicated children's facility attached to the hospital's existing thirty-two (32) bed Neonatal Intensive Care Unit (NICU), including construction of two (2) dedicated surgical suites, pediatric emergency room, the replacement of thirty (30) pediatric and pediatric intensive care unit acute care beds and the addition of seven (7) NICU beds. This project increased the bed complement from 578 to 585.

VI. OTHER BUSINESS

- A. Dyersburg Regional Medical Center, CN0509-083 (Cardiac Cath Application) – Mediation Discussion
- B. Nursing Home Workshop
DEFERRED

VII. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes

VIII. ADJOURNMENT